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<b>PATENT - POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS</b>	Patent Number	7,524,191
	Issue Date	04/28/09
	First Named Inventor	Jack A. Marmorstein
	Title	System and Method for Language Instruction
	Attorney Docket Number	737-021

I hereby revoke all previous powers of attorney given in the above-identified patent.

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\_\_\_\_\_  
SIGNATURE of Inventor or Patent Owner

Signature	X	Date	December 8, 2009
Name	Michael Wu	Telephone	540-236-5013
Title and Company	General Counsel of Rosetta Stone, Ltd.		

**NOTE:** Signatures of all the inventors or patent owners of the entire interest or their representatives are required. Submit multiple forms if more than one signature is required, see below.

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